RESOLUTION NO. 2012-23

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE PURCHASE OF A 30 FOOT CONTENDER VESSEL, INCLUDING ENGINES AND OTHER REQUIRED MARINE PERIPHERALS FOR THE POLICE DEPARTMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (the "Village") Police Department is in need of a new marine vessel in order to patrol the waters of the Village; and

WHEREAS, the Village may, pursuant to Section 2-86 of the Village Code of Ordinances (the "Village Code"), enter into bids or contracts entered into by another governmental authority, provided that the governmental authority has gone through a competitive bidding procedure leading to the award of the bid or contract in question; and

WHEREAS, the Village Council desires to purchase a 30-foot Contender Vessel, including engines and other required marine peripherals (the "Vessel") for the Village Police Department based upon the United States of America General Services Administration Contract Number GS-07-5601R, which approved a federal supply schedule catalog/price list with Contender Boats, Inc. for marine craft and equipment (the "GSA Contract"); and

WHEREAS, the Village Council authorizes the Village Manager to negotiate and purchase the Vessel with the same or better terms as the GSA Contract, attached as Exhibit "A;" and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

<u>Section 2.</u> <u>Waiver of Competitive Bidding.</u> The Village Council, in accordance with Section 2-86 of the Village Code, hereby waives competitive bidding based upon the GSA Contract.

Section 3. Authorization. The Village Council hereby authorizes the Village Manager to negotiate and purchase the Vessel with the same or better terms as the GSA Contract, attached as Exhibit "A." Any and all expenditures authorized by this Resolution shall be from the KBPD Federal Forfeiture Asset Sharing Account.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 12th day of June, 2012.

MAYOR FRANKLIN H. CAPLAN

ATTEST)

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY

Exhibit A

CONTENDER

Contender Boats Inc. / 1820 S.E. 36th Avenue / Homestead, Fl 33035 / Tel; (305) 230-1600 / Fax: (305) 230-1700

ELECTRONICS PACKAGE & INSTALLATION: 8,646,00 RESCUE BOARD RACK 873.00 GARMIN GPSMAP 5212 GSD 22 DIGITAL REMOTE SOUNDER BRONZE, 20 DEG. THRU HULL, AIRMAR BB0 GMR 18 MARINE RADAR AM/FM STEREO w/ SPKS ICOM 504 VHF RADIO FRESH WATER WASH DOWN 944.51 TOTAL 102,410.48 OPTIONS 30,858.50 CREDIT FOR DELETED ITMES (308.00					QUOIE
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STEERING WHEEL, STAINLESS STEEL w/KNOB 138.79 UPGRADE 2 ADD'L FWD FACING BLUE LED MODULES			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
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LEANING POST, FIXED BACK 1,938.29 DO NOT INSTALL ROD HOLDERS			***************************************		
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